

Meeting Called to Order at 6:39 P.M. by Board Member Sarah Fay.

Members attending: Tony Stroda, Sherrie Deaton, Sarah Fay, Superintendent Bill Crowson, and Secretary Christine Manley. Member late via phone: Bre Miller. Member absent: Riley Holman.

Also attending: Lauren Wolfe, Kathi Holvey, Beau Sisneros, Richard Fielder, John Greydanus.

Minutes: The minutes of the October 12, 2020 Regular and Special meetings were reviewed. Tony Stroda moved to approve the minutes as presented. Second: Sherrie Deaton. Motion carried 3/0.

Consent Agenda: One addition to the agenda: 3. C. 3) Letter of resignation: Krissy Horning, Volunteer Cheer Coach.

The bills were reviewed and discussed. The letters of resignation from Audra Terry, Roxanne Kelley, and Krissy Horning were reviewed. The 2020-21 coaching contracts were reviewed. It was stipulated that salary amounts will not be honored if the sports season is cancelled. Tony Stroda moved to approve the items in the consent agenda as amended. Second: Sherrie Deaton. Motion carried 3/0.

Construction Update by Mr. Crowson indicated Gerding is wrapping up the punch lists for both buildings.

Enrollment & Attendance: Enrollment was reported at 348 grades K-12.

Administrative Update: Beau Sisneros reported that high school staff are back in their offices and the heat is working. There is one special education aide opening. The first quarter ends this Friday. Volleyball practice starts tomorrow.

Kathi Holvey reported that the K-3 grades had a Halloween costume day. She has finished up goal meetings with teachers. They need to have one professional goal and two student growth goals. She has completed the first round of teacher observations. First quarter parent/teacher conferences will be held via Zoom, with a few coming in person.

Bill Crowson indicated that the State has again changed the matrix to allow students back into the classroom. Youngest grades will be transitioned in first, starting with grades 4 & 5. Grades 6-8 will be dealt with in a different manner because of the middle school schedule. In addition, students in Title I, English Language, Special Education, CTE, and PE have been meeting in small groups. He has a meeting with Benton County Health Department this Thursday. There have been three staff members quarantined by Health Department order due to non-school related events.

Marketing Committee Report: Sherrie Deaton commented on the need to over communicate. She requested Mr. Crowson send out an update to parents regarding the process even if the

return date is unknown. The Halloween costume pics posted on Facebook were great. She requested photos of the CTE kids be posted.

NOTE: Bre Miller arrived via phone/Zoom at approximately 7:00 PM.

Safe Routes to School grant update: City grant coordinator John Greydanus thanked the Board members and educators for all they have done to manage education this past year. He explained that the City has received the Safe Routes to School (SRTS) grant. This new route will help student to cross Orchard Street to the grade school in a safer manner. The City is requesting the School District deed a 15 foot section of the Grade School campus to the City in order to facilitate the new route. The section includes the current sidewalk from Orchard to Dragon Drive. This section can also be used for a future emergency lane. They expect construction to begin next spring. After discussion, Tony Stroda moved to sign the easement (sale deed) with the City of Monroe upon 95% completion of the construction/engineering plans and final review of the School District and land owners. Second: Sarah Fay. Motion carried 3/0. Abstain: Bre Miller. Mr. Greydanus assured the Board that the City will hold the sale deed until that time.

Parent/Teacher Group update: The group has successfully worked to open their own bank account and their funds have been transferred. Wendy Unrein was instrumental in the project.

Student Investment Account update: Mr. Crowson reported that the allocation for this grant is far less than expected, approximately \$114,000. The grant was built in layers and we can allocate within those layers. We will be using the bulk of the grant for the security systems upgrades. Mrs. Holvey indicated that the grade school has support from Trillium and the ESD for counseling services.

Co-op Request with Monroe High School from Philomath High School/Girls Soccer: Sarah Fay read the request from Philomath and Board members discussed it with Beau Sisneros. Tony Stroda moved to approve the request as presented. Second: Sherrie Deaton. Motion carried 3/0. Abstain: Bre Miller.

The first reading of All Students Belong policy and administrative regulation was reviewed and discussed. The second reading will be in December.

Tony Stroda requested to review the gun free policy at the December board meeting.

Public Comment: None.

Meeting adjourned at 7:39 P.M.